

**PHARMACY BOARD MEETING AGENDA**  
**TUESDAY, JANUARY 27, 2004**  
**239 CAUSEWAY STREET, ROOM 206**  
**BOSTON, MASSACHUSETTS 02114**

**PRELIMINARY AGENDA ITEMS "DRAFT"**

1. 9:30 a.m. Call to Order  
Business Meeting
2. 9:35 a.m.  
Review of Board Minutes
3. 9:40 a.m.  
Strategic Planning Discussion
4. Unfinished Business: 01/13/2004 Board Meeting  
Central Admixture Pharmacy Services, Inc. (CAPS), - Application for a new pharmacy department - 55 Sixth Road, Woburn, Massachusetts 01801- Proposed manager of Record Arthur Dahl-License No. 16415. This company proposes to dispense patient specific intravenous solutions pursuant to physician prescriptions/orders and register as a "manufacturer" to deliver non-patient specific compounded solutions.  
Waiver (?) and certified blue print to be submitted to the Board for review a.m.

Partners Healthcare - Application for a new pharmacy department - 181 Cedar Hill Road, Marlborough, MA 01752. The proposed Manager of Record is James J. Ryan, R.Ph. (License No. 16753 / Exp. 12/31/2004). The purpose of the meeting is to discuss the merits of an application for licensure as a pharmacy department.  
Issue of possible name change to official application, need for CIVAS letter, willing to post a business sign so waiver submission unlikely.

Announcement from University of Connecticut-Robert "Bob" McCarthy appointed Dean of the College of Pharmacy.  
Need to write a letter of congratulations to be signed by the Board at next meeting.

5. 12:30 p.m. Adjourn